

## **Portland Utility Board**

April 5, 2016 3:30-6:30 pm  
Room C, Portland Building  
Meeting # 10

Members: Allan Warman, Gwynn Johnson, Julia Person, Kendra Smith, Lee Moore, Meredith Connolly, Michael Harrison, Rob Martineau, Janet Hawkins  
Ex officio Members: Marie Walkiewicz, Alice Brawley-Chesworth, Cindy Dietz  
Staff: Melissa Merrell, Ryan Kinsella, Claudio Campuzano

### **Agenda**

- 3:30 Call to Order, Introduction of Any Audience Members, and approve meeting minutes.** Ask those wishing to provide public comment to sign up and identify topic.
- 3:35 Approval of Prior Meeting Minutes and Disclosure of Communications.**
- 3:45 Staff Update.**
- 3:50 Update from Council Work Sessions and Utility Summit.**
- 4:00 Bureau Discussion of Strategic Plans Process and Public Involvement.**
- 4:30 Recommendations of the Low-Income Discount Subcommittee.**
- 5:15 Continued Discussion of Internal Board Rules and Adoption.**
- 5:45 Recommendation of Co-chairs**  
Co-Chair candidates:
  - Robert Martineau
  - Kendra Smith
  - Allan Warman
- 5:55 Work Plan Revisit**

**6:05 Public Comment.** Allow up to three minutes per party within the 15-minute limit.  
Staff to supply timer. Written comment accepted at meeting and on website.  
Give option to sign up for comment via website.

**6:20 Discuss next meeting agenda.**

**6:30 Adjourn**